# **Electronic Articles of Incorporation For**

P13000027441 FILED March 25, 2013 Sec. Of State mdickey

HAPPY NAPPY HONEY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

HAPPY NAPPY HONEY, INC.

## **Article II**

The principal place of business address:

20800 NE 8TH COURT 105-17 MIAMI, FL. US 33179

The mailing address of the corporation is:

20800 NE 8TH COURT 105-17 MIAMI, FL. US 33179

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 500

## **Article V**

The name and Florida street address of the registered agent is:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS COURT SUITE A TAMPA. FL. 33612

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JACOB VARGHESE, US CORP. AGENTS

# **Article VI**

The name and address of the incorporator is:

JANET LEISINGER, LEGALZOOM.COM, INC. 101 N. BRAND BLVD. 11TH FLOOR GLENDALE, CA 91203 P13000027441 FILED March 25, 2013 Sec. Of State mdickey

Electronic Signature of Incorporator: JANET LEISINGER, LEGALZOOM.COM, INC.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, T VALIENCIA M ALLEN 20800 NE 8TH COURT 105-17 MIAMI, FL. 33179 US

Title: S, D VALIENCIA M ALLEN 20800 NE 8TH COURT 105-17 MIAMI, FL. 33179 US

Title: VP ERNEST JAYSON LOUIS 20800 NE 8TH COURT 105-17 MIAMI, FL. 33179 US